City of Naples

Naples City Council Meeting Agenda
October 22, 2009 - 7:30 p.m.
1420 East 2850 South
Naples, UT 84078

Opening Ceremonies

1. Approval of Agenda

2. CMC Presentation to City Recorder

3. Approval of Minutes **-** minutes of the October 8, 2009 regular meeting.

4. Any follow up matters from meeting of October 8, 2009

5. Approval of Bills **-** *Connie Patton*

6. Travel approval - City Administrator - Police Department

7. Approval of expenditures

    a. Asphalt - road department
    b. Tires - road department
    c. Vehicle repair - police department
    d. Phone upgrade with voice mail - city office
    e. Loader purchase - road department

8. Park easement agreement with Uintah Recreation District

9. Review of bid for shop drainage and excavation

10. Authorization to sign contract for CIB equipment loan/grant

11. Approval of letter for request of CDBG emergency funds - *Craig Blunt*

12. Winder Industrial Subdivision release of escrow - *Craig Blunt*

13. Encroachment permit letter for 500 South drainage - *Craig Blunt*

14. FEMA map review - *Craig Blunt*

15. UDOT signal lights punch list - *Craig Blunt*

16. Closed Session to discuss the character, professional competence, physical or mental health of an individual (UCA 52-4-205(1)(a)

17. Other Matters/Future Council Matters

    a. Council meeting schedule for November & December

18. Motion to Adjourn

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda was faxed or emailed to the Vernal Express. The agenda was also posted in the City Hall lobby, outside the door of the City Office building, on the City's website www.naplescityut.gov, and on the State Public Meeting Notice website htts://pmn.utah.gov.

Nikki W. Kay/Naples City Recorder